

CLEARFIELD CITY COUNCIL MEETING MINUTES
7:00 P.M. REGULAR SESSION
April 24, 2012

PRESIDING:	Don Wood	Mayor
PRESENT:	Kent Bush	Councilmember
	Mike LeBaron	Councilmember
	Kathryn Murray	Councilmember
	Mark Shepherd	Councilmember
	Bruce Young	Councilmember
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Greg Krusi	Police Chief
	Eric Howes	Community Services Director
	Bob Wylie	Administrative Services Director
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Clearfield High School Cyber Patriot Team, Joy Brown – American Legion, Juris Janson, Casey Staheli – Utah National Guard, Chris Bateman, Jeffrey Knighton – Syracuse High Civics, John Knighton

Mayor Wood informed the citizens present that if they would like to comment during Citizen Comments or the Public Hearing there were forms to fill out by the door.

Councilmember Young conducted the Opening Ceremony.

APPROVAL OF THE MINUTES FROM THE APRIL 10, 2012 POLICY SESSION

Councilmember LeBaron moved to approve the minutes from the April 10, 2012 policy session, as written, seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NAY – None.

PRESENTATION TO THE CLEARFIELD HIGH SCHOOL CYBERPATRIOT TEAM

AFJROTC students from Clearfield High School recently competed in the National High School Cyber Defense Championship competition in Washington DC. The competition is part of the Annual Cyber Futures Conference hosted by the National Air Force Association and is sponsored by Northrop-Grumman. There were several brackets of competition allowing teams to advance and Clearfield High's team of students and instructors placed third in the nation.

Councilmember LeBaron explained the CyberPatriot competition and stated it was specific to electronic defense of the Nation's systems and mentioned the team had placed in the three years it had participated. He requested Major Kit Workman, Mentor Dave Boswell and members of the team be acknowledged by the Council.

Major Kit Workman explained members of the team participate at least two nights per week in addition to completing assignments at home. He pointed out the participants don't receive any school credit for their participation and reported Mr. Boswell's company, Sabioso, had volunteered the use of the facilities in addition to his time in training the team.

Councilmember LeBaron presented each team member a certificate of recognition.

PRESENTATION BY HILL AIR FORCE BASE (HAFB) REGARDING THE AIR SHOW

Lt. Col Juris Janson, 75th Operations Support Squadron Commander and 2012 Air Show Event Coordinator, and Mr. Kevin Ireland, Ogden/Weber Chamber of Commerce and Top of Utah Military Affairs Committee Air Show Coordinator, have requested time to address the City Council about its involvement with the Open House/Air Show scheduled for May 26 & 27, 2012.

Lt. Col Juris Janson expressed appreciation for the opportunity to address the Council regarding the 2012 Air Show, Warriors Over the Wasatch, at Hill Air Force Base. He stated HAFB would be open to the public and the event would be free to the public. He expressed his opinion it would be a great opportunity to see what takes place at the Base. He reported the Thunderbirds, the premiere demonstration team, would be performing in addition to other demonstration teams. He directed many questions could be answered by visiting the website www.hill.af.mil. He indicated coolers would not be allowed to be brought on the base; however, there would be no restrictions regarding food. He stated the gates would open at 8:00 a.m. and the show would begin at 10:00 a.m.

Councilmember Bush inquired if there would be a different event happening on Sunday. Mr. Janson explained both days would have the same events and air show.

Kevin Ireland, Ogden/Weber Chamber of Commerce, expressed appreciation to the Council for its financial support for the Air Show. He informed the Council he was the coordinator of the Air Show for the Military Affairs Committee. He stated the top name pilots who would be attending and participating in the air show and quickly reviewed the acts which would be participating in the event. He encouraged attendance and ensured everyone would have a good time. Mr. Ireland again expressed appreciation to the City for its support.

Mayor Wood inquired about the number of people invited to the Thunderbird reception. Mr. Ireland responded the City had four total invitations to the reception. He directed the Council to view the website theutahairshow.com to clarify any questions and reported the City's logo was displayed as a sponsor.

PRESENTATION PROVIDING INFORMATION ABOUT THE NATIONAL GUARD'S
COMMUNITY COVENANT PROGRAM

Lieutenant Earl Simmons, Community Covenant Team Leader, provided information to the Council regarding the Community Covenant Program which provides support to all military service members.

Lt. Casey Staheli, Community Covenant, expressed appreciation for the opportunity to address the City Council. He acknowledged and recognized the ROTC program and congratulated the participants on their achievement. He briefly explained about the Community Covenant Program and indicated he understood the City's support to HAFB. He stated the Program was created to enhance the communication between communities surrounding active duty posts. He reported when communities get behind the deployed service members, that individual can better focus on his duties and mission. This Program ensures the families back home will be taken care of and was designed to enhance the communication available and open to all service members and reviewed some of the services.

Mr. Staheli shared successes with the Council during which vendors had been able to meet needs of Veterans and families of service members and also shared different avenues in which communication could be disseminated to members of the community. He briefly explained how other communities were meeting the needs of the service members. He stated the organization desired a formal signing ceremony at a City event to enhance the significance to recognize the City's participation. He continued once the program was in place communication by phone or email should happen between City officials and members of the military.

Mayor Wood requested contact information be provided and reported he had tentatively designated May 24, 2012 for a Community Council Meeting in which stakeholders throughout the City would meet to discuss concerns within the community similar to the very things spoken of by Mr. Staheli. He mentioned the Chaplains from HAFB would be invited to the Community Council meeting and requested Mr. Staheli present something that evening.

SCHEDULED ITEMS

CITIZEN COMMENTS

There were no citizen comments.

APPROVAL OF A PROCLAMATION DECLARING THE MONTH OF MAY AS FOSTER CARE MONTH

Clearfield City had many residents providing a safe, secure and stable home to numerous children and youth as foster families. These families open their homes to children whose families were in crisis and played a vital role in helping children and families reconnect.

Councilmember Young moved to approve the Mayor's signature to the Proclamation officially declaring the month of May as Foster Care Month in Clearfield City, seconded by Councilmember LeBaron. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NAY – None.

CONSIDER APPROVAL OF A PROCLAMATION DECLARING APRIL 27, 2012 AS ARBOR DAY

Clearfield City would be celebrating Arbor Day on Friday, April 27, 2012. The City supported all efforts to plant and protect trees within its boundaries because trees were valuable to the City's environment. Clearfield had received the "Tree City USA" designation for the past 16 years. Community Services Director, Eric Howes, requested the date of April 27, 2012, be officially declared "Arbor Day" in the City of Clearfield.

Eric Howes, Community Services Director, stated the City had been a participant in the Tree City USA program for 16 years. He reported the City had an activity planned in conjunction with Arbor Day for Friday, April 27, 2012 at 10:30 a.m. at the Arboretum at Fox Hollow Park. He informed the Council children would have the opportunity to participate in planting trees in the park and invited the Council.

Mayor Wood pointed out the requirements of participating in the Tree City USA program.

Councilmember Bush moved to approve the Mayor's signature to the Proclamation officially declaring April 27, 2012 as "Arbor Day" in the City of Clearfield, seconded by Councilmember Shepherd. The motion carried upon the following vote: Voting AYE – Councilmembers Bush, LeBaron, Murray, Shepherd and Young. Voting NAY – None.

COMMUNICATION ITEMS

Financial Reports –Bob Wylie, Administrative Services Director, presented the financial reports to the Council. He reviewed the revenues and explained the decrease in revenue associated with the telecom tax. He stated he had spoken to the tax commission and indicated a change had been made in distribution of those funds. Adam Lenhard, City Manager, explained the City had anticipated approximately 20 single family homes to be built this year and reported as of today the City had issued 23 building permits. He expressed his opinion there wouldn't be many more issued throughout the end of the Fiscal Year. He commented some of the permits were not for new construction but for re-roofs and similar projects. Mr.

Wylie stated revenues were in line with projected figures. He commented on the Enterprise Funds and explained the expenses were directly related to the extension of SR 193 and the City would be reimbursed from UDOT for those costs. He briefly addressed the increase in impact fees due to the construction of new homes. He summarized the revenues were within projected parameters.

Mr. Wylie commented all funds were within estimated parameters. He indicated the parks capital improvement study would not be completed this year and would be addressed with the reopening of the budget. He mentioned UDOT would be reimbursing the City for the SR 193 extension in a timely manner.

Mayor Wood

1. Reminded the Council of the Davis Education Gala scheduled for Friday, April 27, 2012 at the Davis Conference Center. He reported invitations had been extended to the administration and staff from Clearfield High School on behalf of the City.
2. Informed the Council the Community Band Concert was scheduled for Thursday, April 26, 2012 at 7:00 p.m. at North Davis Jr. High.
3. Stated the Children's Choir and Community Choir presented their Spring Concerts at the Clearfield Community Church on Thursday, April 19, 2012 and commented it had been well attended.
4. Reported he had the opportunity to attend Clearfield High's Alumni Association Fundraiser on Saturday, April 21, 2012. He indicated the Association had a Hall of Fame recognizing those associated with Clearfield High who had achieved significant achievement in their career field. He added an interactive kiosk had been installed which allowed the alumni to mentor students at Clearfield High.
5. Informed the Council he had the opportunity to attend Weber State University's Commencement Exercises on Friday, April 20, 2012. He stated the City had nominated Mr. Mark DeYoung, ATK Aerospace Systems, to receive a Doctorate in Humanities for his job creation efforts within the community. He mentioned he was also selected to be the Commencement Speaker at the Ceremony.
6. Stated he had attended North Davis Junior High School's performance of 'Hairspray'. He expressed appreciation to the councilmembers who had attended in support of the youth living within the City.
7. Requested those interested in attending the Thunderbird reception spoken of earlier in the meeting to visit with him regarding the City's invitation as all councilmembers would not be able to attend.
8. Informed the Council the Davis School District's Anniversary was scheduled for Saturday, May 12, 2012, and indicated he had an invitation for each councilmember. He also requested Eric Howes, Community Services Director, place posters throughout the City Buildings to illustrate the City's support of the School District.
9. Reported the City was continuing to market the former Northrop Grumman building and indicated the City had recently sponsored a lunch. JJ Allen, Assistant City Manager, stated a tour of the facility had taken place this morning during which it was determined the facility would not work for its needs. Mayor Wood expressed his opinion the building would most likely house four major tenants. A discussion took place specific to the marketing of the facility.

Councilmember Bush

1. Stated he had also attended North Davis Junior High's performance of 'Hairspray' and complimented the participating students.
2. Informed the Council had attended the Parks & Recreation Commission meeting on Wednesday, April 18, 2012, and expressed confidence in the staff as well as the new Commission. He mentioned assignments had been made.

Councilmember LeBaron – Indicated he had attended the Community Choir Concert and commented about the article highlighting the Choir and Mayor Wood in the Salt Lake Tribune. He complimented the Mayor for his efforts with the Choir. Mayor Wood added there were several adults who donate significant time to the Choir.

Councilmember Murray – Reported she had attended the volunteer luncheon at Rocky Mountain Care in the Mayor's stead. Mayor Wood expressed appreciation for Councilmember Murray's attendance as he had a scheduling conflict.

Councilmember Shepherd – Informed the Council the fourth Clearfield University class had taken place on Thursday, April 19, 2012 during which the Police Department and North Davis Fire District participated. He stated the next two classes would take place during the day and tours of Freeport Center and Job Corps would be taking place. He expressed appreciation to Freeport Center for providing boxed lunches. Mayor Wood commented many of the things suggested and discussed during the recent Utah League meetings had already been implemented by the City and expressed his opinion the City was moving in the right direction.

Councilmember Young – nothing to report.

Adam Lenhard, City Manager – nothing to report.

STAFFS' REPORTS***Nancy Dean, City Recorder***

1. Reminded the Council she needed their hotel receipts from attending the Utah League meetings.
2. Informed the Council the City Council Meeting scheduled for Tuesday, May 1, 2012 would begin at 3:00 p.m. to allow the Council the opportunity to attend the Public Hearing regarding the F-35 Environmental Impact Study (EIS) at Northridge High School. She mentioned dinner would be brought in during the Council meeting.
3. Stated the tentative budget would be adopted during the May 8, 2012 City Council meeting.
4. Informed the Council a work session was scheduled for Tuesday, May 15, 2012.
5. Stated the Youth City Council would be participating in the policy session scheduled for Tuesday, May 22, 2012
6. Informed the Mayor of the possible conflict regarding the Council's participation in Clearfield University and the beginning of the Community Council. Mayor Wood suggested rescheduling the Community Council meeting for another night.

There being no further business to come before the Council **Councilmember LeBaron moved to adjourn at 7:55 p.m., seconded by Councilmember Shepherd. All voting AYE.**

**APPROVED AND ADOPTED
This 8th day of May, 2012**

/s/Don Wood, Mayor

ATTEST:

/s/Nancy R. Dean, City Recorder

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, April 24, 2012.

/s/Nancy R. Dean, City Recorder